

## **NORTH HAVEN BOARD OF ETHICS**

Minutes of the North Haven Board of Ethics Meeting held at 7:00 pm, on Wednesday, July 6, 2016 in the Conference Room #1 of the Mildred Wakeley Recreation Center, 7 Linsley Street, North Haven.

**Present:** Ron Bathrick, Marne Usher, Kerri Kennealy, Pam DeSimone, Tom Wydra ,Robin Wilson

### **I. Call to Order:**

The meeting was called to order at 7:02 by the Ron Bathrick.

### **II. Discussion/Action Items:**

Robin Wilson was introduced as a new member of the board.

Marne Usher made a motion to approve the minutes of the June 1, 2016 regular meeting of the Board of Ethics and Kerri Kennealy seconded. The motion was passed with a yes vote from Ron, Kerri and Marne. Tom, Pam and Robin abstained.

Kerri Kennealy made a motion to go into executive session to discuss a current advisory opinion request . Pam DeSimone seconded and the motion passed unanimously.

The board went into executive session at 7:04.

The board ended executive session at 7:29.

The board chair will draft a specific waiver to cover the use of North Haven fire equipment as it pertains to the GWCC training.

### **III. Adjournment:**

A motion was made to adjourn the meeting by Tom Wydra and seconded by Robin Wilson..

The motion passed unanimously and the meeting was adjourned at 7:35.

Approved 8/3/2016